



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Allan O'Shea
VICE-CHAIRPERSON
Edward Haik

Ken Hilliard
Ervin Kowalski
Jim Krolczyk
Glenn Lottie
Carl Rutske

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

JOINT MANISTEE/BENZIE COURT COMMITTEE

Friday, August 13, 2010
2:00 P.M.

Benzie County Government Center
Board of Commissioners Meeting Room
Beulah, Michigan

AGENDA

- 1) Call to Order by the Chairman.
- 2) Approval of Minutes from the Friday, July 9, 2010 Joint Court Committee meeting.
(APPENDIX A)
- 3) Discussion Regarding the Following Topics:
 - A) County Wage & Fringe Benefit Counter-Offer
 - B) FY 2010/11 Budget Discussion
 - C) Kim Ireton, Benzie County Probate Court Register/Court Administrator, will appear before the Committee regarding the HUB line from AT&T for the AS400 computer.
- 4) Scheduled meeting dates and times for the remainder of the 2010 calendar year:

Friday, September 10, 2010 - 2:00 P.M. (Manistee)
Friday, October 8, 2010 - 2:00 P.M. (Benzie)
Friday, November 12, 2010 - 2:00 P.M. (Manistee)
Friday, December 10, 2010 - 2:00 P.M. (Benzie)
- 5) Other items from Committee Members.
- 6) Adjournment.



~~AMENDED~~

 **DRAFT**

(APPENDIX A)

CLERK

Marilyn Kliber

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JOINT MANISTEE-BENZIE COURT COMMITTEE

Friday, July 9, 2010

Manistee County Courthouse & Government Center

2:00 p.m.

Board of Commissioners Meeting Room

MINUTES

Members Present: Allan O'Shea, Chairperson, Manistee County Board of Commissioners; Ed Haik, Manistee County Commissioner; Ken Hilliard, Manistee County Commissioner; and Mark Roper, Benzie County Commissioner

Others Present: Tom Kaminski, Manistee County Controller/Administrator; Judge Brent Danielson; David Thompson, Friend of the Court; Kris Randall, Circuit Court Administrator; Toni Gorch, Manistee County District Court Magistrate; Hope Cicansky, Benzie County District Court Magistrate; Karen Molby, Manistee County Administrative Assistant; Jim Parrinello, District Court Probation Officer; Deidre Robison, Manistee County Probate Register; Marilyn Kliber, Manistee County Clerk.

The meeting was called to order at 2:00 p.m.

(A-2)

ITEMS REQUIRING BOARD ACTION

Moved by Roper, supported by Hilliard to approve the Joint Manistee-Benzie Court Committee Minutes of Wednesday, June 23, 2010.

Motion Carried

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DEPUTY FRIEND OF THE COURT/INVESTIGATOR

Moved by Hilliard, supported by Haik that Carol Benitez be moved to a pay grade 8, maximum step effective June 1, 2010. Her position will be titled Deputy Friend of the Court/Investigator.

YEAS: 4 Haik, Hilliard, O'Shea, Roper

NAYS: 0

Motion Carried

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ASSISTANT PROBATION OFFICER/DISTRICT COURT

Moved by Haik, supported by Hilliard that Rachel Wittlieff be placed in pay grade 3, step 1 effective July 20th, 2010. Her position will be titled Assistant Probation Officer.

YEAS: 4 Hilliard, O'Shea, Roper, Haik

NAYS: 0

Motion Carried

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ITEMS NOT REQUIRING BOARD ACTION

David Thompson, Proposal from the 19th Circuit Court.

1. Wage Increases 2.5% for three years (2010-11, 2011-12, 2012-13)
2. HRA Deposit for FY 2010-11, \$1,000; FY 2011-12, \$850; FY 2012-13, \$700.
3. No Red Lined Court Employees as of 2010-11.
4. Three Year Contract


BCBS group health insurance plan proposed changes were discussed. A handout was presented to the Joint Court Committee and others present at the meeting. No motion was made at this time by the Committee.


(A-3)

The next Joint Court Committee Meeting will be held on Friday, August 13th, 2010 at 2:00 p.m. in Benzie County.

The meeting was adjourned at 3:12 p.m.

MANISTEE COUNTY


Allan O'Shea, Chairperson
Manistee County


Ed Haik
Manistee County Commissioner


Ken Hilliard
Manistee County Commissioner

BENZIE COUNTY

Mark Roper, Benzie County Commissioner